

**BOARD OF PUBLIC WORKS AND SAFETY**  
**February 20, 2007**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 20, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Tom Shorter, Gary Henriott and Norm Childress. Absent were: Tilara McDonald-Treece.

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

President Murray called the meeting to order.

**MINUTES**

Mr. Henriott moved for approval of the minutes from the February 13, 2007 regular meeting. Mr. Childress seconded. Passed.

**BIDS UNDER ADVISEMENT**

*Ross Road Lift Station Contract B (10/31/2006)*

*Wetland Mitigation Project (02/13/2007)*

President Murray stated bids would remain under advisement.

**NEW BUSINESS**

**Community Development**

*Release of Mortgage – 67 Walnut Street*

Dennis Carson, Director of Development, presented to the Board and recommended approval of a Release of Mortgage in the amount of \$16,900.00 for 67 Walnut Street. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

*Lafayette West-Lafayette Development Corporation – Annual Spring Open House/Daffodil Days*

Mr. Carson presented a letter on behalf of the Lafayette West-Lafayette Development Corporation to have “No Parking on Saturday” signage placed on the west side of Fifth Street in the Farmer’s Market Area to host the Annual Spring Open House/Daffodil Days on Saturday, March 17, 2007. Mr. Childress moved for approval. Mr. Shorter seconded. Passed with Mr. Henriott abstaining from the vote.

**Engineering**

*Notice to Proceed – Milestone Industrial Subdivision Watermain Extension Project*

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Notice to Proceed from F&K Construction for the Milestone Industrial Subdivision Watermain Extension Project. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

*Permission to Advertise for Bid – Franklin Street Watermain Improvements*

Mrs. Bonner requested permission to Advertise for Bid the Franklin Street Watermain Improvements Project. Mrs. Bonner stated with Board approval the advertisement dates would run on February 23, 2007 and March 2, 2007 with bids to be received on Tuesday, March 20, 2007. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

*Permission to Advertise for Bid – 2007 Charles Street Improvement Project*

Mrs. Bonner requested permission to Advertise for Bid 2007 Charles Street Improvement Project. Mrs. Bonner stated with Board approval the advertisement dates would run on February 23, 2007 and March 2, 2007 with bids to be received on Tuesday, March 20, 2007. Mrs. Bonner also stated the project would be funded through a combination of Community Development Block Grant (CDBG) and Wheel Tax funds. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

**Police Traffic**

*Permission to Hire School Crossing Guard Substitute*

Chief Don Roush requested permission from the Board to hire Robert Houston for the position of School Crossing Guard Substitute. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

**CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,666,173.19. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Mayor Roswarski took a moment to thank the following City Departments for their efforts during the recent record breaking snow storm; Street and Sanitation, Fleet Maintenance, Water, Water Pollution Control, Parks, Facilities, Fire Department, Police Department and City Department Heads along with citizens and the entire community. Mayor Roswarski stated "It was a community effort, where the whole community came together during a situation to make good things happen".

President Murray announced that the Ordinance Committee will meet regarding the proposed graffiti ordinance on Thursday, February 22, 2007 at 3:30 p.m. in the Common Council Chambers, the public is invited.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:08 a.m.

BOARD OF PUBLIC WORKS AND SAFETY  
Cindy Murray s/s  
President

ATTEST: Deb Puetz s/s  
Deb Puetz, 1<sup>st</sup> Deputy Clerk

Minutes written by Deb Puetz, 1<sup>st</sup> Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending February 16, 2007:

13251	Rent - A - Center	3540 SR 38 E	Sign for Rent - A - Center Suite 104	\$3,000.00
13252	Earl Ave LLC	110 Earl Ave S	Demolish storage building	\$0.00
13253	Tom Timmons	1717 N 12th St	Repair foundation	\$4,194.00
13254	Subaru of Indiana Automotive Inc	5500 SR 38 E	Remodel existing mezzanine into	\$446,500.00
13255	James Smith	3809 Thomas Jefferson Rd	Room addition & remodel	\$44,000.00
13256	Purdue Realty	708 N 18th St	Fire restoration	\$50,000.00
13257	Patrick Circle	9 N 19th St	Remodel kitchen - remove wall add new	\$300.00